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JUN 13 2013

DEPARTMENT OF
WATER RESOURCES

Williams Creek Water District, 75B

Location: 87 Corbett Lane, Salmon, ID 83467

Annual Meeting

Date: March 4, 2013

PRESENT: Kevin Rice, Roger Rife, Jana Gattung, Randy Capps, Henry Anderson, Judy Rife, Tyrell Kremer.

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Department of Water Resources
Eastern Region

GUEST(S): None

CALLED TO ORDER: Time: 7:04 p.m.

MINUTES: Minutes read by Randy Capps.
Approved by: Jana Gattung
Seconded by: Kevin Rice

AMENDMENTS: None

NEW BUSINESS/
DISCUSSION ITEMS:

- ❖ Financial Report read by Roger Rife. Balance as of 2/02/2013 the last statement from Wells Fargo bank: \$5000.
- ❖ There will be no ditch fee for year 2013.
- ❖ Discussion about the three trees in the creek where to move them or let them stay. Trees are on Bill Hayes property. One option was to top the trees or put a cable on them to put them over. No decision on assess the trees they will look this summer and get back with the ditch members with final decision. Tyrell Kremer wants to chance to look at the trees before we made any decision about what to do with the cotton wood tree.
- ❖ Renters on ditch are responsible for cleaning their part of ditch; landowner will inform them of this.
- ❖ Money in ditch account is of two-ditch Williams Lake and Highline who are equal contributors'.
- ❖ There was discussion what to do about the diversion for the water user below the High Line diversion.
- ❖ Question asked how many days each ditch user has per month.
- ❖ Roger Rife had received some costs that would fix the diversion of the head of their ditch. Kremer and Anderson. In addition, Rife will look into it this summer 2013.
- ❖ Next year's meeting will be the first Monday in March 2014 at 87 Corbett Lane, Salmon ID time 6 p.m.

ELECTION OF NEW
OFFICERS

Kevin Rice - Water master
Randy Capps- Secretary
Roger Rife- President
All present for in favor of new officers.
Time 8:08 p.m.

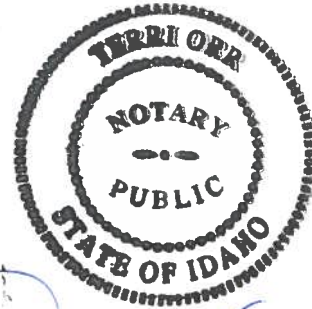
MEETING
ADJOURNED

PRESIDENT
SIGNATURE:

Rice & Rife
Randy Capps

SECRETARY SIGNATURE:

Randy Capps



Terri Orr
Seneca County

Commission expires 9/18/2011